



association of university and college employees

MEMBERSHIP MEETING

THURSDAY, APRIL 26, 1984

IRC 6

12:30--1:30 P.M.

1. Adoption of the agenda
2. Nominations.....Closing
Union Organizer.....Fairleigh Wettig nominated
Committee to Investigate Merger Options.....Shirley Irvine, Kitty Byrne,
Mary Forkin, Jet Blake, Joy Korman nominated
Trustee.....Melanie Beith, Richard Melanson nominated
Grievance Committee.....Betty Finnsson nominated

Nominations.....Remaining Open
Technological Change Committee
Strike Committee
3. Secretary-Treasurer's report
4. Contract Committee Report
5. Grievance Committee Report
6. By-Law Amendments

NOTICE OF MOTION:

Moved and Seconded by the Executive:

THAT AUCE LOCAL 1 DONATE \$100 TO THE VANCOUVER COMMUNITY LEGAL ASSISTANCE SOCIETY.

Moved and Seconded by the Executive:

THAT AUCE LOCAL 1 DONATE \$100 TO THE PEOPLE'S LAW SCHOOL.

Moved and Seconded by the Executive:

THAT AUCE LOCAL 1 DONATE \$100 TO THE UNEMPLOYED ACTION CENTRE.

Moved and Seconded by the Executive:

THAT THE UNION OFFICE BE RELOCATED TO THE UNIVERSITY VILLAGE.

Moved by Richard Melanson

THAT THE BY-LAWS SECTION E BE AMENDED SO THAT THE NUMBER OF TRUSTEES IS INCREASED TO THREE.

By-law amendments:
Notice of Motion:

"That the following item be included as section O (g) of the Local Association By-laws:

SECTION O Discipline

Any number of members of the Local Association shall have the right to prefer charges against any other member of the Local Association, according to Section 14 of the Provincial Association Constitution and the following provisions.

Charges can be preferred against any member who:

- (g) *Continues to work for the employer while another union is on strike and is picketing the member's place of work. The executive of the Local will notify the employer that such picketing is bona-fide in accordance with article 17 of the collective agreement and shall call a meeting of the membership as soon as possible to discuss the situation.*

Moved by: Sheridan Murray
Interlibrary Loans

Seconded by: Anita Cocchia
Interlibrary Loans

12:30-1:30 p.m.

MEMBERSHIP MEETING
MINUTES

April 26, 1984

Chair: Fairleigh Wettig

Secretary: Patricia House

1. Adoption of the agenda

Moved by Richard Melanson
THAT THE AGENDA BE ADOPTED AS CIRCULATED.
The motion was CARRIED.

Seconded by Suzan Zagar

2. Nominations

Union Organizer....Fairleigh Wettig elected.
Committee to Investigate Merger Options.....Shirley Irvine, Kitty Byrne,
Mary Forkin, Jet Blake, Joy Korman, Richard Melanson were elected.

Moved by Richard Melanson
THAT THE BY-LAWS SECTION E BE AMENDED SO THAT THE NUMBER OF TRUSTEES IS
INCREASED TO THREE.
The motion was CARRIED.

Seconded by Suzan Zagar

Trustee.....Richard Melanson was elected. Nominations will remain open.
Grievance Committee.....Betty Finnsson was elected.
Tech. Change Committee and Strike Committee nominations will remain open.

3. Secretary-Treasurer's report

Moved and Seconded by the Executive;
THAT AUCE LOCAL 1 DONATE \$100 TO THE VANCOUVER COMMUNITY LEGAL ASSISTANCE
SOCIETY.
The motion was CARRIED.

Moved and Seconded by the Executive:
THAT AUCE LOCAL 1 DONATE \$100 TO THE PEOPLE'S LAW SCHOOL.
The motion was CARRIED.

Moved and Seconded by the Executive:
THAT AUCE LOCAL 1 DONATE \$100 TO THE UNEMPLOYED ACTION CENTRE.
The motion was CARRIED.

Moved and Seconded by the Executive:
THAT THE UNION OFFICE BE RELOCATED TO THE UNIVERSITY VILLAGE.
The motion was CARRIED.

Moved by Patricia House
THAT AUCE LOCAL 1 DONATE ITS OLD FILES AND RECORDS TO THE SPECIAL COLLECTIONS
ARCHIVES OF UBC LIBRARY KEEPING THE CURRENT FIVE YEARS OF RECORDS IN THE
UNION OFFICE. THE EXECUTIVE WILL DRAW UP A CONTRACT WITH THE LIBRARY
TO ENSURE RESTRICTED ACCESSABILITY.
The motion was CARRIED.

Seconded by Richard Melanson

Patricia announced that Playland had sent us discount coupons and that any
member who wished to receive some should contact the Union Office.

4. Contract Committee's report

There was some discussion explaining two proposals that have been received
by the committee from the membership. The first would give people on the
recall list first refusal of jobs in the lower classifications in order of

seniority. The other proposal suggests the Union try and negotiate downward bumping. The committee has considered both options and said that the downward bumping idea opens up a considerable number of clauses of the contract. Because of that, the committee asked for some direction from the membership. It was decided to tell the University at the table that the Union intends to discuss the layoff/involuntary transfer procedure. The membership wanted more detailed information about what clauses would be opened up and it was agreed that the whole matter would be brought back to a future two hour membership meeting.

The meeting was adjourned.